

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD and INTRODUCTIONS</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - October 3, 2002</u> Attachment	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	06	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	13	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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5.0	<u>ACTION ITEMS</u>		
5.1	<u>California Climate Action Registry</u> A representative from the California Climate Action Registry will make an informational presentation about a state program to track and ultimately reduce California's greenhouse gas emissions. Recommended Action: Receive and file.	Jill Gravender, Technical Director, California Climate Action Registry	20 minutes
5.2	<u>Update: Air Quality Attachments</u> Staff will provide an update on the latest developments with the South Coast Air Quality Management Plan (SCAQMP) and conformity implications for the 2004 RTP. Recommended Action: Receive and file.	Molly Hoffman, Sr. Planner, SCAG	43 20 minutes
5.3	<u>Revised General Plan Guidelines Attachment</u> The Committee will receive a presentation on the Governor's Office of Planning and Research's recently revised General Plan Guidelines and will be asked to approve SCAG comments on the revised guidelines. Recommended Action: Approve SCAG comments	Nancy Pfeffer, Sr. Planner, SCAG	53 20 minutes

ENERGY & ENVIRONMENT COMMITTEE

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		<i>PAGE #</i>	<i>TIME</i>
5.4	<u>Update: Water Issues Attachment</u>	Dan Griset, Sr. Planner, SCAG 58	20 minutes

Committee will receive a brief presentation on the current status of the Sustainable Water Quality Improvement Initiative, negotiations involving the Trash TMDL and the Los Angeles Storm Water permit, other TMDL actions, discussions with the Water Science and Technology Board of the National Academy of Sciences, and decisions affecting southern California's access to Colorado River water supplies.

Recommended Action: Receive and file.

6.0 **WATER POLICY TASK FORCE REPORT**

7.0 **SOLID WASTE TASK FORCE REPORT**

8.0 **CHAIRS' REPORT**

9.0 **STAFF REPORT**

10.0 **COMMITTEE INFORMATION SHARING**

11.0 **COMMENT PERIOD**

12.0 **ADJOURNMENT**

The next meeting of the Energy and Environment Committee will be held in Ontario, CA on December 5, 2002.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS